



City of Scottsdale  
McDowell Sonoran Preserve Commission

**MARKED AGENDA**

**Special Meeting**

Thursday, September 8, 2016 – 5:00 p.m.

**Florence Ely Nelson Desert Park**

**8950 E. Pinnacle Peak Rd.**

**Scottsdale, AZ 85255**

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

**1. CALL TO ORDER – 5:00 P.M.**

**2. ROLL CALL – 5:01 P.M.**

**PRESENT:** Chairperson Bob Frost, Commissioners Bobby Alpert, Steve Dodd, Jace McKeighan (arrived 5:20 p.m.), and Cynthia Wenstrom

**ABSENT:** Commissioner Mike Milillo, Con Englehorn

**3. PUBLIC COMMENT – 5:02 P.M. - NONE**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

**4. APPROVAL OF MINUTES - 5:02 P.M.**

**APPROVED 4-0; Commissioner Wenstrom moved; Commissioner Alpert seconded**

Approval of the Regular Meeting minutes of July 14 2016

Commission Action: Action Item

**5. MCDOWELL SONORAN CONSERVANCY UPDATE – Mike Nolan - 5:03 P.M.**

Commission Action: Information

**6. ECOLOGICAL RESOURCE PLAN (ERP) – Scott Hamilton and Melanie Tluzcek  
5:06 P.M. APPROVED 4-0; Commissioner Alpert moved; Commissioner Wenstrom  
seconded**

Request for the Commission to forward a recommendation of support to the City Council  
for approval of the proposed ERP

Commission Action: Action

**7. PROMOTION PLAN – Kroy Ekblaw - 5:14 P.M.  
APPROVED; Commissioner Wenstrom moved; Commissioner Dodd seconded**

Request for the Commission to support the proposed promotion Plan for 2016-2017  
Season

Commission Action: Action

**8. SPECIAL USE REQUEST FOR TRAIL RUN – MCDOWELL MOUNTAIN FRENZY –  
Scott Hamilton - 5:14 P.M.  
APPROVED; Commissioner Dodd moved; Commissioner Wenstrom seconded**

Commission Action: Information, discussion, and recommendation to the Preserve  
Director

**9. LAND ACQUISITION UPDATE – Kroy Ekblaw – 5:25 P.M.**

Commission Action: Information

**10. STAFF UPDATES – 5:27 P.M.**

- Trails Update – Phase III Working Team Progress
- Tom's Thumb Area Plan Activity
- Fraesfield, Granite and Pima/Dynamite Trailhead Planning Process
- Drone Status
- Naming Policy

Commission Action: Information Item

**11. COMMISSIONER COMMENTS – 5:43 P.M.**

Commission Action: Information Item

## **12. AGENDA ITEMS FOR FUTURE MEETINGS – 5:44 P.M.**

Possible October 6<sup>th</sup> Meeting Items:

- Land Acquisition Update
- Fraesfield, Granite and Pima/Dynamite Trailhead Planning Process
- Memorial Flag proposal
- Desert Discovery Center
- Phase III Trails Plan

Other Future Items:

- Sunrise Parking and Restroom Evaluation
- Conservation Open Space (COS) Ordinance Amendment
- Preserve Land Rezoning to COS
- Endowment Proposal Update


Commission Action: Information Item

## **13. ADJOURNMENT – 5:45 P.M.**

**Commissioner Alpert moved; Commissioner Wenstrom seconded**

Commission Action: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.